



CENTRAL OTAGO HERITAGE TRUST

Board Meeting

4pm – 5:30 pm Wednesday 24 November 2021

Clyde Museum Blyth St

AGENDA

1. WELCOME, APOLOGIES, ATTENDANCE

2. CONFIRMATION OF MINUTES

Minutes dated 29 September 2021

Attachment A1

3. CORRESPONDENCE

Attachment A2

- a. Greg Bodeker – Resignation from COHT Board (email)
- b. Lotteries Funding decision (email)
- c. Otago Central Rail Trail Trust – membership request (email)
- d. Otago Museum_ Invitation to attend Tu Tonu Regional Museums Project (email)

4. REPORTS

Attachment A3

- a. Oral History Project Update
- b. COHT Heritage Coordinator Update

5. FINANCE

Attachment A4

- a. October 2021 Bank Statements
- b. GST Return September 2021
- c. Current Account Balances as at 18/11/21

COHT Working Account	\$63,199.75
Oral History Working Account	\$13,766.92
COHT Debit Card	\$474.95

6. BUSINESS

a. Co-option of Trustee to replace elected vacancy	
b. Oral History Project - funding update	<i>Attachment A5</i>
c. Central Otago Museums' Trust Update	
d. Otago Museum Tu Tonu Museum Project	
e. Draft Membership Application Form	<i>Attachment A6</i>
f. Update on submission - ORC Proposed Regional Policy Statement	
g. COHT AGM planning	

7. NEXT MEETING